

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
JUNE 4, 2024**

MEMBERS PRESENT: Kelly Smith, Zak Hawley, Jim Slezak, Kurtis McMahan, Casey Clark,
Todd Ferguson, Jackie Hoist
Jami Vert – Recording Secretary
Matt Place

MEMBERS ABSENT: Tom Wright, Craig Stefanko, David Lattie,

OTHERS PRESENT: Mike Dickerson, Joe Persi

CALL TO ORDER

The meeting of the Davison Township DDA was called to order at 9:00 a.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY CLARK, SECOND BY SLEZAK to adopt the June 4, 2024, agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY CLARK, SECOND BY MCMAHAN to adopt the minutes from April 2, 2024, as presented. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY SLEZAK, SECOND BY CLARK to approve the board bills and withhold the last payment for Wade Trim until it is resolved. Motion carried unanimously.

PUBLIC COMMENT

Public comment was opened at 9:03 a.m. Mike Dickerson spoke about the beautification grant and why he was asking for a larger number. Joe Persi spoke on behalf of his beautification grant and will come back with estimates. Public comment period closed 9:25 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

AE DENTAL BEAUTIFICATION APPLICATION

The board held a discussion on allowing painting of brick buildings; with new technology you see it more; is an improvement; that is what this grant is for.

MOTION BY SLEZAK, SECOND BY MCMAHAN to approve \$7,801.63 for AE Dental beautification grant. Motion carried unanimously.

D&M SERVICES PRO LLC BEAUTIFICATION APPLICATION

The board held discussion on how this will make the Township look great along the Gale Road.

MOTION BY MCMAHN, SECOND BY SLEZAK to approve \$56,911.76 for D&M Services Pro LLC beautification grant contingent upon getting a permit for soil erosion from Genesee County. Motion carried unanimously.

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
JUNE 4, 2024**

JOHN'S PIZZERIA BEAUTIFICATION APPLICATION

SKIPPED, WILL COME BACK FOR JULY MEETING WITH ESTIMATES.

CENTER FOR EMOTIONAL WELLNESS BEAUTIFICATION APPLICATION

The board held a discussion on the improvements.

MOTION BY CLARK, SECOND BY MCMAHAN to approve \$5,992.50 for Center for Emotional Wellness beautification grant. Motion carried unanimously.

EUROPEAN EXCHANGE BEAUTIFICATION APPLICATION

The board held a discussion on the improvements.

MOTION BY SLEZAK, SECOND BY MCMAHAN to approve \$7,340.64 for European Exchange beautification grant. Motion carried unanimously.

SEDO AUTOMOTIVE BEAUTIFICATION APPLICATION

The board held a discussion on the improvements.

MOTION BY MCMAHAN, SECOND BY SMITH to approve \$5,875.00 for Sedo Automotive beautification grant. Motion carried unanimously.

SERENDIPITY SALON BEAUTIFICATION APPLICATION

The board held a discussion on the improvements provided and will look at this in July's meeting to see if they have estimates for all the improvements they want to make. Giving a grace period for the applicant to get the estimates back to the board.

D&M MAINTENANCE OF EXPRESSWAY QUADRANTS

The board held discussions on what D&M wants to do with the interchanges that they already mow. Mike Dickerson spoke about asking for \$40,000.00 but not to exceed that to fill in holes, clean up the four quadrants; remove stumps so their lawnmowers are not getting destroyed; I like to invest in the community I live in. The board discussed and agreed not to exceed \$40,000.00.

MOTION BY MCMAHAN, SECOND BY CLARK to approve up to \$40,000.00 not to exceed \$40,000.00 to keep up the expressway quadrants. Motion carried unanimously.

INFORMATIONAL

The board held discussions on Wade Trim; having Jim call them and let them know they did not come up with ideas that were asked of them. Having John's Pizzeria and Serendipity come back for the July meeting to determine how much the DDA beautification grant money they will receive.

ADJOURNMENT

MOTION BY MCMAHAN, SECOND BY CLARK to adjourn at 9:50 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary